



## **TRACK AND FIELD / ROAD RUNNING / CROSS COUNTRY**

145 Pacific Ave. Winnipeg, MB. R3B 2Z6 • Tel: 204-925-5745 • Fax: 204-925-5792  
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### **Athletics Manitoba 2016 AGM Minutes 6:30 pm, Monday, June 20, 2016 Sport Manitoba Theatre**

Present: K. Kelly, G. Mitchell, J. Schofield, J. Vince, G. Towns, J. Baker, D. Harris, B. Walker, J. McMullen, O. Babalola, J. Seymour, W. McMahon, D. Mandzuk, J. Seymour

Regrets: J. Campbell, E. Guy, G. Bates, K. Ferris

1. Call to Order (G., Mitchell)
2. Appointment of Scrutineers – Not applicable (see below)
3. Explanation of Voting Procedures and Powers – Not applicable as number of interested Board members equalled the number of vacancies.

<b>Club</b>	<b>Registered Members as of May 15, 2016</b>	<b>Votes</b>
Athletics MB Officials Committee		2
Bison Track and Field	19	1
Brandon Track and Field	19	1
IRCOM Galaxy	10	1
Flying M Athletic Club	29	1
MRA	92	4
Mystery Lake Athletics	1	1
Prairie Storm Athletics	17	1
River City Athletics	2	1
Roadkill	1	1
Sports U Striders	2	1
Stride Ahead Tough Track	165	8
The Pas Athletic Club	1	1
Winnipeg Optimist Athletics	190	9
Yellow Snow	1	1

4. Approval of the Agenda (Kelly/Schofield)
5. Approval of the minutes from the 2015 AGM (Baker/Babalola) Carried.



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6. Business arising – none
7. President's Report G. Mitchell) Report as submitted. Grant mentioned that it has been a great honour to serve as President of AM and he reviewed highlights from the year. He also took the occasion to thank Board members who would be stepping down after the meeting.
8. Office Report (D. Harris) Report as submitted. No further questions
9. Equipment life cycle and cost sharing (D. Harris) Donna reviewed the plans for the new *Sport for Life* facility. We are 18 months from opening and probably 2 years from actual programming. Could be a real asset to the north end of the city. Donna then talked about how equipment is connected to sanctions, membership, budgeting, and cost sharing. Next steps? i) Inventory of all equipment at all areas, ii) an analysis, forecasting and formulas, iii) consultation, and iv) budget planning.(surplus spending, investing, sustainable planning, and membership)
10. Coach screening re: criminal record checks. Heads up that the Board is looking at a new policy taking effect in September that will require new coaches to have criminal record and child abuse checks. Special O is being used as a standard to follow – widely viewed as the gold standard. Currently looking at a three-year cycle. This is following up a conversation with coaches earlier this year.
11. Revised sanction process and policy: As discussed by Donna at previous Board meetings and as included in her ED's report.
12. Revised membership fees for Bantam and Midget athletes: As above
13. Sponsorship: Discussion ensued on how to land sponsors for AM. Volunteers or a paid position? Connection to sport important? Communications and marketing students from Red River College or the U of W may be interested in doing this as a major project or co-op placement. Further discussion to follow.
14. Approval of Auditor's report and financial statements (B. Walker). Brian walked the Board through the financial statement for the March 31, 2016 year. Auditor, Scarrow & Donald has given AM a positive review. Brian reviewed the statement of financial position and the statement of operations comparing how we did this year compared to last year. A few questions were asked about revenues and expenses by people in attendance. Brian finished his report by referring to #7 (Winnipeg Foundation) and #9 (Commitments) Motion to approve financial statement (Schofield/ Babalola) Approved.



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15. Appointment of an Auditor: Motion to approve Scarrow and Donald as our auditors for next year (Walker/Baker) Approved.
16. Election of Directors: David Mandzuk, Gord Bates and Jennifer Campbell are stepping down at the end of their terms and Colin Mathieson, Jared Kist, and Bruce Pirnie have indicated an interest in joining the Board. Since there are 3 vacancies and 3 people stepping off the Board, there is no need for an election.
17. Motion that these three new people be elected to the AM Board for a two-year period. (Mitchell/Kelly) Approved with one vote opposed to the slate of new Board members.
18. Adjournment at 7:56 (Babalola/Kelly)